

REGULAR CITY COUNCIL MEETING
MARCH 11, 2002

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham
Neil Forster
Alan Riding
Gregory Jay Schafer
Ronald Peterson
Pauline Warner
Bernell Warner

City Attorney
Public Works Director
Asst. Public Works Director
City Recorder
Past Chairperson, Board of Adjustment
Past Chairperson, Planning & Zoning Comm.
City Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting.

Council Member Robert Droubay offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Droubay MOVED to approve the accounts payable, in the amount of \$17,833.46. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

BUSINESSCOUNCIL MEMBER ROBERT DROUBAY: PROPOSED ONE LOT SUBDIVISION LOCATED AT APPROXIMATELY 175 EAST 300 SOUTH

Council Member Robert Droubay advised the Council that the Planning & Zoning Commission had reviewed this proposed one lot subdivision and had recommend that the City Council hold a public hearing regarding the proposed one lot subdivision located at approximately 175 East 300 South and, further, had recommended that the proposed one lot subdivision be approved subject to the condition that an off-site improvement agreement be signed providing for participation in future curb and gutter improvements. Council Member Wesley Bloomfield MOVED to schedule a public hearing on Monday, April 8, 2002 at 6:50 p.m. for the purpose of receiving public comment regarding the proposed one lot subdivision located at approximately 175 East 300 South. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: FORMER PLANNING & ZONING COMMISSION CHAIRPERSON COMMUNITY SERVICE COMMENDATION

See next agenda item.

MAYOR GAYLE BUNKER: FORMER BOARD OF ADJUSTMENT CHAIRMAN COMMUNITY SERVICE COMMENDATION

Mayor Bunker asked Pauline Warner and Ron Petersen to come forward for presentation of a plaque recognizing their service on the Planning & Zoning Commission and the Board of Adjustment. Pauline Warner served for several years on the Planning & Zoning Commission and Ron Petersen served for a number of years on the Board of Adjustment. Mayor Bunker expressed appreciation to both Mrs. Warner and Mr. Petersen for their volunteer service to Delta City in these capacities and presented each with a plaque recognizing their service to the community.

PUBLIC WORKS DIRECTOR NEIL FORSTER: REPORT ON ARSENIC MONITORING PROJECT PRESENTATION MADE AT THE RURAL WATER ASSOCIATION OF UTAH CONFERENCE; AND PRESENTATION TO CITY COUNCIL OF A WATER AND WASTE WATER SERVICE AWARD

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Public Works Director Neil Forster reported on a presentation which he, along with Alan Riding and Ken Clark, had made at the Rural Water Association of Utah Convention in St. George at the end of February. Public Works Director Forster told the Council that the presentation was a report on the work which Delta City has done in their arsenic removal project. Public Works Director Forster reported that Delta City has completed testing of two different materials designed for arsenic removal. The two materials tested were activated alumina and granulated ferric hydroxide, both of which were donated to Delta City. Delta City donated the time necessary to build the pilot system and test the removal of arsenic. The activated alumina failed quickly; at ½ gal. per minute, approximately 1,000 gallons were put through the system before it failed to remove arsenic. The granulated ferric hydroxide performed very well, filtering approximately 170,000 gallons, before failing. At this time, it is unknown what the cost would be to use granulated ferric hydroxide for arsenic removal.

The Rural Water Association of Utah recognized Delta City Public Works Department for the work which they had done in testing the arsenic removal systems. The award was received by Mayor Bunker, Alan Riding and Ken Clark.

Council Member Robert Droubay asked what direction Delta City needs to take at this point to insure removal of arsenic from their water supply. Public Works Director Forster advised the Council that it is hoped that municipalities in the area can form a water district and obtain water from an area which meets federal arsenic standards, namely, drilling a well on property near the airport.

MAYOR GAYLE BUNKER: NEW CITY PARK PAVILION PROJECT UPDATE

Mayor Bunker reported that work is proceeding on construction of a pavilion over the south tennis court in the City Park. He mentioned that original plans were to utilize the existing concrete but it was found to be in extremely poor condition so Mayor Bunker and the Public Works Department determined that it would be worth the additional cost to install new concrete prior to constructing the new pavilion. Public Works Director Forster noted that the new concrete will be installed at the proper elevation to eliminate water on the concrete.

MAYOR GAYLE BUNKER: UTAH LEAGUE OF CITIES AND TOWNS 2002 MID YEAR CONVENTION IN ST. GEORGE

Mayor Bunker instructed Council Members to let City Recorder Gregory Jay Schafer know if they are planning to attend the Utah League of Cities and Towns Mid-Year Conference in St. George on April 11th and 12th so that he can register and secure motel rooms for those planning to attend.

CITY RECORDER GREGORY JAY SCHAFFER: HIGH-SPEED WIRELESS
INTERNET/NETWORK UPGRADES

Mayor Bunker asked City Recorder Gregory Jay Schaffer to discuss high speed wireless internet service. He reported that he had received a proposal from a local internet provider for wireless internet service for Delta City and advised the Council of the types of business which could be transacted via the internet if using the high speed service. The service would be provided via a satellite dish on the roof of the building with wires running into the various offices through conduit in the ceiling of the building. The service could also provide network capabilities to two offices which have not had access to network services. Under our current internet service, there can be only two individuals connected at one time but, under the new system, it would be possible for every one to be connected at the same time. The initial cost of the installation would be approximately \$600 and the monthly charge for internet service would be approximately the same as our current provider is charging. Council Member Bruce Curtis noted that Radio Shack also offers high speed wireless internet service. Council Member Glen Swalberg MOVED to obtain information regarding the service provided by Radio Shack prior to making a decision regarding wireless internet service for Delta City. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Bruce Curtis stated that he has a conflict of interest and would abstain from voting in this matter. Mayor Bunker asked if there were any other comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously, with Council Member Curtis abstaining.

OTHER BUSINESS

Public Works Director Forster told the Council that there is a water line in the area of 200 East which is going to need substantial repairs in the near future. At present, rust is beginning to show up in bathtubs, indicating failure of the water line. The pipe was installed in the mid 70's of ductile iron, which does not perform well in our highly alkaline soil. There have already been some failures in the line. It is the feeling of the Public Works Department that Delta City should hire an engineer and get the line replaced this summer. The area involved would be approximately 2 ½ blocks long. Public Works Director Forster expects that the project would cost approximately \$150,000 and would be funded from the water enterprise fund. Public Works Director Forster requested approval of the Council to hire an engineer and begin work on designing the project so that bids can be obtained. It was the feeling of the Council that this item should be put on the agenda for action at the next meeting of the City Council.

Assistant Public Works Director Alan Riding reported that, in attempting to prepare the street sweeper for spring use, it was necessary to cut into the water tank. In doing so, it was apparent that the tank is full of rust and other parts are also crumbling. The sweeper is going to require extensive repair in order to be used this year. The initial cost of the sweeper was \$26,802 and we have used

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it for nine years. Maintenance has been approximately \$2,000 each year. The Public Works Department feels that they can make repairs on the sweeper but it will take approximately two weeks to make the repairs and require at least two men doing the work. It was the feeling of the Council that the Public Works Department should go ahead with repairs to the street sweeper.

Mayor Bunker distributed copies of a letter which he had received from AT&T regarding cablevision service. He asked City Attorney Richard Waddingham to check on the information contained in the letter and report back to the Council.

Mayor Bunker reported that the Delta City Library is eligible to receive two new computers, a printer, and additional equipment, amounting to approximately \$6,700 worth of computer equipment, from Microsoft Corporation, contingent upon the librarian attending four days of free training, in Utah, on use of the computers. This is a nationwide program in which Microsoft Corp. is donating computer equipment to libraries. It was the consensus of the Council that City Librarian Deb Greathouse should attend the training in order to receive the equipment for the library.

Mayor Bunker reported that he had asked Public Works Director Neil Forster if Ken Clark would be willing to go to the conference on managing disasters and emergencies to be held March 22nd and 23rd at Ruby's Inn Conference Center in Bryce, Utah. Mr. Clark will attend the conference and report back on the information received.

Mayor Bunker noted a newspaper article which he had seen regarding Highway 50 and the efforts which were being made in Ely, Nevada to create more historical interest in the Highway 50 area. Mayor Bunker would like tie in with that group at some time in the future when the steam tractor has been housed in the pavilion at the City Park and, especially, if we are able to move the museum into the City Park area.

Council Member Glen Swalberg asked who was responsible for making certain that janitorial service was completed in a satisfactory manner in the library. Mayor Bunker advised the Council that City Recorder Gregory Jay Schafer was responsible for making certain that janitorial specifications were being followed. City Recorder Schafer stated that he had recently discussed a number of complaints with the janitorial service provider. Council Member Swalberg also asked who is responsible for

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replacing fluorescent bulbs in the library. He was advised that the janitorial service contract specifies that the janitors are responsible for replacing bulbs. Mayor Bunker stated that he and City Recorder Schafer will address the problems with the janitorial service.

Council Member Glen Swalberg reported that the library cataloging will be totally computerized in the near future. He also requested that library special events be better advertised so that the public is more aware of those events.

MAYOR GAYLE BUNKER: DETERMINATION OF SCOPE OF SEARCH FOR SUCCESSOR CANDIDATE FOR THE POSITION OF PUBLIC WORKS DIRECTOR

Mayor Bunker reminded the Council that Public Works Director Neil Forster will be retiring in a few months and asked for their input as to whether Delta City should begin looking for a new Public Works Director from the current Public Works Department employees or whether attempts should be made to hire someone outside the department. Mayor Bunker suggested that the Council go into closed session for the purpose of discussing the existing Public Works Department personnel to determine their capabilities for succeeding Public Works Director Forster. Council Member Robert Droubay MOVED to adjourn to Executive Session for the purpose of discussing the character, professional competence, physical or mental health of Public Works Department employees. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Wesley Bloomfield	Yes
Bruce Curtis	Yes
Robert Droubay	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

Following conclusion of the Executive Session, Council Member Wesley Bloomfield MOVED to adjourn to Regular City Council Meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

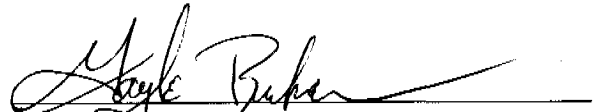
Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was

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SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:37 p.m.


GAYLE BUNKER, Mayor


GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 04-08-02



EXECUTIVE SESSION
Sworn Statement
 (Required by 52-4-7.5, UCA 1953)

I, Gayle Bunker, swear, as the person presiding at this executive session, that the sole purpose for closing the session was to discuss the following:

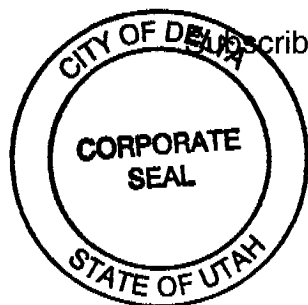
- ☒ The character, professional competence, or physical or mental health of an individual; or
- ☐ The deployment of security personnel, devices or systems.

Sworn to and executed this 11th day of March, 2002.

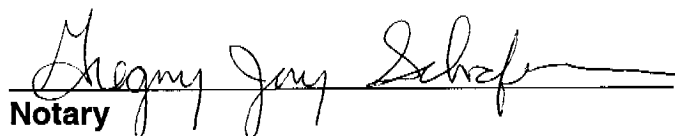
CITY OF DELTA, by


 Mayor

STATE OF UTAH)
 COUNTY OF MILLARD }
 CITY OF DELTA) §



Subscribed and Sworn to this 11th day of March, 2002, by Gayle Bunker.


 Notary

My Commission Expires: 03/23/2003

Residing at: 262 S. 3000, DELTA UT 84624

